

## ACTION

Adopted

RES/ORD	SUBJECT	ACTION
<b>R-13-1476</b>	<b>F. Action</b> - Resolution to authorize issuance of bonds for Kingsview Village Development District (Faden)	Adopted
<b>R-13-1477</b>	<b>G. Action</b> – Supplemental Appropriation and amendment to the County Government’s FY99 Operating Budget, Department of Health and Human Services - \$340,000 for Children’s Resource and Referral Center (Source: State grant) <i>HHS Committee recommends approval.</i>	Adopted
<b>R-13-1478</b>	<b>H. Action</b> - Confirmation of County Executive appointments to the Revenue Authority: Christopher Hill (Ferber)	Adopted
<b>R-13-1479</b>	<b>I. Action</b> - Confirmation of County Executive appointments to the Commission on People with Disabilities: Ray Salzberg; John G. Miers; Steven Towle; John P.S. Salmen; Cynthia M. Tanenbaum; Ms. Terry A. Lewis; Randall R. Myers; Connie Caldwell; Bruce P. Saypol, Esq.; Christine Palm; Roger Rowse; Bonnie H. White (Ferber)	Adopted
<b>R-13-1480</b>	<b>J. Action</b> - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Ray Morrison; Charles R. Joseph	Adopted
<b>R-13-1481</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Alcoholic Beverages Advisory Board: Katherine Durbin (Ferber)	Adopted
<b>R-13-1482</b>	<b>L. Action</b> - Appointment of OLO Resource Committee re Police Response to Complaints	Adopted (BK nv)*
	<b>M. Introduction</b> - Amendment to Washington Suburban Sanitary Commission’s FY99-04 Capital Improvements Program for the following Montgomery County sewerage projects: Redland Park Wastewater Pumping Station, Redland Park WWPS Force Main, and Clarksburg Town Center Interim Wastewater Pumping Station (Hughes) <i>Public Hearing is scheduled for November 24, 1998, at 1:30 pm.</i>	Introduced

\*nv – not voting

RES/ORD	SUBJECT	ACTION
	<p><b>N. Introduction</b> – Supplemental Appropriation and Amendment to the County Government's FY 99 Capital Budget and FY 99-04 Capital Improvements Program, Department of Public Works and Transportation - \$3,072,000 for Kingsview Village Center Development District Roads (Source: Development District and Land Sale Proceeds) (Orlin)</p> <p><i>Public Hearing is scheduled for November 24, 1998, at 1:30 p.m.</i></p>	Introduced
	<p>9:50 <b>LEGISLATIVE SESSION Day #34</b></p> <p>A. Approval of Legislative Journal  B. Introduction of Bills  C. Call of Bills for Final Reading</p> <p>(2) • <b>Bill 21-98</b>, Victim Advocate Program – Amendments (Cogan)  <i>HHS Committee recommends approval with amendments.</i></p> <p>(3) • <b>Bill 27-98</b>, Demolition Loan Fund - Establishment (Faden)  <i>PHED Committee recommends approval with amendments.</i></p>	<p>Enacted, as amended (9y)*</p> <p>Enacted, as amended (9y)*</p>
	<p>10:20 <b>DISTRICT COUNCIL SESSION</b></p>	
<b>O-13-111</b>	<p>(4) <b>A. Action</b> - Historic Preservation Ordinance Amendment 98-2: Historic Preservation Commission - Work Permit Application - Staff Review  <i>PHED Committee recommends approval with amendments.</i></p>	
<b>R-13-1483</b>	<p>(5) 10:35 <b>ACTION</b> - WSSC Spending Control Limits Reconciliation (Farber/Hughes)  <i>T&amp;E Committee recommendation will be available 10/22/98.</i></p> <p>(6) 10:45 <b>DISCUSSION</b> - FY99-04 Consolidated Transportation Program (Orlin)</p>	Discussed

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(7)	11:15 <b>DISCUSSION</b> - Metropolitan Regional Transportation Act (Robb-Moran Bill) (Orlin)	Discussed
	12:30 <b>DISCUSSION</b> – Silver spring Redevelopment (Held in open session, not closed)	Discussed
<b>RECESSED: 12:15</b>		
(9)	1:30 <b>DISTRICT COUNCIL SESSION</b>	
<b>O-13-112</b>	<b>A. Public Hearing/Action</b> - Zoning Text Amendment 98024, Permitting Services – Sunset Extension (Faden)	PH; record closed; adopted (5y; MS, GE, BK, IL ta)*
<b>O-13-113</b>	<b>B. Public Hearing/Action</b> – Subdivision Regulation Amendment 98-2, Permitting Services - Sunset Extension (Faden)	PH; record closed; adopted (6y; MS, GE, IL ta)*
<b>O-13-114</b>	<b>C. Public Hearing/Action</b> - Historic Preservation Ordinance Amendment 98-3, Permitting Services - Sunset Extension (Faden)	PH; record closed; adopted (6y; MS, GE, IL ta)*
<b>R-13-1484</b>	<b>D. Action</b> - Consideration of Hearing Examiner's Report and Recommendation: (Wilson) <b>Application No: DPA 99-2</b> <b>Applicant:</b> ANELL Associates, L.P., Owner and East West LLC, Contract Purchaser (William Kominers and Patricia A Harris, Attorneys) <b>Request:</b> Relocate the elevator lobby and stairwell from east to the west side of an approved office building, and delete binding elements relating to an adjacent Lot. <b>Property:</b> Lots 5 and 10, and the easterly five feet of Lot 9, Block 1, Highland Park Subdivision, located 90 ft east of Pearl Street on the south side of East West Highway and north side of Montgomery Lane, Bethesda (17,120 sq. ft.; 7th Election District) <b>Recommendations:</b> Planning Staff: Approve Planning Board: Approve Hearing Examiner: No recommendation; case not heard	Approved (7y; MS, IL ta)*

\*y – yes; ta – temporarily absent

RES/ORD	SUBJECT	ACTION
<b>R-13-1485</b>	<p>E. <b>Action</b> - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation: (Wilson)</p> <p><b>Application No: G-768</b></p> <p><b>Applicant:</b> Potomac Investment Properties, Inc. (Steven A. Robins, Attorney)</p> <p><b>Request:</b> Reclassification from the R-60 Zone to the PD-25 Zone</p> <p><b>Property:</b> Parcels B and C, located adjacent to the Grosvenor Metrorail Station on MD Rt. 355 (Rockville Pike) (western parcels) and Parcel A, located on Tuckerman Lane (eastern parcel), North Bethesda (30 acres; 4th Election District)</p> <p><b>Recommendations:</b>  Planning Staff: Approve  Planning Board: Approve  Hearing Examiner: Approve</p>	<p>Approved (7y; MS n, IL ta)</p>
<b>R-13-1486</b>	<p>(8) <b>ACTION</b> – Spending Affordability Guidelines for FY00 Operating Budget (Sherer)</p> <p><i>MFP Committee recommends approval.</i></p>	<p>Adopted</p>
<p><b>ADJOURN: 2:25 P.M.</b></p>		
<p>Memorandum reporting Receipt of Petitions for Council (McGuire)</p>		

\*y – yes; n – no; ta – temporarily absent

COMMITTEE	SUBJECT	ACTION
<b>PS/HHS Oct 22</b>	<b>9:00 AM - 7CHR</b> • OLO Memorandum Report - Juvenile and Criminal Justice Funding (Pedersen/McMillan)  • Update - Comprehensive Strategies for Juvenile Justice (McMillan)	Briefing; discussion  Update
<b>HHS OCT 22</b>	<b>11:35 am – 7CHR</b> Supplemental Appropriation and Amendment to the FY 99 Operating Budget of the Department of Health and Human Services, for Children's Resource and Referral Center, in the Amount of \$340,000	Received update on DHHS strategy for implementing State funds; received revised staffing plan; Recommended concurrence with revised implementation plan
<b>T&amp;E Oct 22</b>	<b>2:00 PM - 7CHR</b> • Dickerson Facilities Implementation Group (Hughes)  • WSSC: King Farm sewer funding (Hughes)  • Briefing - I-270 Corridor Major Investment Study	Recommended approval as amended  Discussion  Briefing
<b>PHED/PS Oct 26</b>	<b>10:00 AM - 7CHR</b> (1) • Public Safety Police Activities League (PAL) (McMillan)	Requested Staff return to Committee with alternative models before the next budget cycle, including a complete analysis of costs
<b>PHED Oct 26</b>	<b>10:45 AM - 7CHR</b> (1) • <b>Emergency Bill 34–98</b> , Secondhand Personal Property – Dealer License – Zoning Compliance	Recommended approval as amended (WH n)*

\*n – no

COMMITTEE	SUBJECT	ACTION
<b>PS</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 26</b>	• Update - Juvenile Justice Information System (McMillan)	Update
	(2) • Update - Department of Correction and Rehabilitation's Work Industry Program (McMillan)	Update
	(3) • Update - Department of Correction and Rehabilitation's Monthly Reports (McMillan)	Update
	(4) • Update - Seneca Correctional Facility (McMillan)	Update
	(5) • Update - MCDC Reuse (including Central Processing Unit) (McMillan)	Update
<b>PS</b>	<b>9:00 AM – 7CHR</b>	
<b>Oct 29</b>	• Final Report of the Task Force for Police-Community Relations (McMillan)	Received report